# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

File Nos. 1:07-CR-290 1:00-CR-159

JAMES SHYQUAN FLOWERS,

Defendant.

Sentencing and Supervised Release Violation Hearing

Before

THE HONORABLE ROBERT HOLMES BELL United States District Judge August 29, 2008

# <u>APPEARANCES</u>

MATTHEW G. BORGULA
Assistant U.S. Attorney
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Grand Rapids, MI 49501
Attorney for Plaintiff

MICHAEL J. DUNN
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40 Pearl Street, NW
Grand Rapids, MI 49503
Attorney for Plaintiff
Attorney for Defendant

Also Present: Anna Pakiela, U.S. Probation Officer

Kevin W. Gaugier, CSR-3065 U.S. District Court Reporter Grand Rapids, Michigan
August 29, 2008
2:50 p.m.

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### PROCEEDINGS

THE COURT: We are here in the matter of <u>United</u>

States v. James Shyquan Flowers. This is the Court's file -we'll proceed first with the file to which a guilty plea was
tendered on April 14th, that of 1:07-CR-290. In this matter
Mr. Borgula represents the United States Attorney's Office and
Mr. Dunn represents Mr. Flowers.

On report and recommendation that plea that was tendered on the 14th of April was accepted by this Court on May 12th, and the plea agreement was further accepted by this Court. A presentence report has been prepared in conjunction with this sentencing, and in that presentence report there is also a government's motion for a downward departure, and I believe there is a brief in support of that motion at this time in that case.

Looking at the presentence report as it presently stands, is constituted, are there any corrections, deletions or additions, Mr. Borgula?

MR. BORGULA: No, Your Honor.

1 THE COURT: Mr. Dunn?

2 MR. DUNN: No, Your Honor.

THE COURT: Mr. Flowers, have you had a chance to review this presentence report in this matter?

DEFENDANT FLOWERS: Yes, sir.

THE COURT: Okay. Are you satisfied with the representations that have been provided to you here by Mr. Dunn?

DEFENDANT FLOWERS: Yes, sir.

THE COURT: Okay. You have a motion for downward departure, Mr. Borgula?

MR. BORGULA: Yes, Your Honor. We have filed a motion and brief for a downward departure pursuant to Sentencing Guideline 5K1.1.

As I stated in our brief, Your Honor, there are two main reasons why we believe this defendant has provided substantial assistance to the government. The first is that while he originally was uncooperative and, as the presentence report indicates, obstructed justice early on in the investigation, once he was arrested and brought within the custody of the marshals, he immediately cooperated and he provided truthful and credible information to DEA agents. Specifically, he identified at least five individuals from whom he had either purchased or witnessed the distribution and sale of cocaine and crack cocaine. Two of those individuals

were already known by the DEA and are presently still targets of the investigation, so we felt that that was substantial assistance with regard to those investigations, and it's possible down the road, we anticipate we may have charges, that he could get a Rule 35 should he either testify in a grand jury or at a trial.

THE COURT: Well, I always wonder when you say substantial assistance, but there apparently is no investigation and there's no indictment and there's nothing pending. I don't know how I can evaluate that.

MR. BORGULA: There's no indictment pending, although I can represent to the Court that there is an investigation with regard to at least two of the individuals of whom he spoke. The other ones --

THE COURT: Is it an investigation that is proceeding and that you anticipate will result in an indictment?

MR. BORGULA: Yes. I can't give a timing because I don't have sufficient evidence yet to proceed to the grand jury and present an indictment, but I anticipate based on my experience that's where it's going.

The other issue, and this is why I've asked for the brief to be sealed, I would rather not on the open record indicate specifics, but it has to do with a shooting, a recent shooting in the Grand Rapids area.

THE COURT: You know, I've heard so much about that 1 2 that I don't think there's any surprises to anybody on this. I think about every third file I have mentions Brick Yard 3 4 somewhere, so I don't think that's new. I understand. MR. BORGULA: Okay. So the Court is obviously aware 5 of what he did. I put it in my brief. I'm happy to elaborate 6 7 if the Court would like. 8 THE COURT: Again, there are no names in the brief 9 or specific dates or anything like that, so I'm not concerned. 10 MR. BORGULA: We're more worried about the specific 11 paper that he obtained and turned over. We're not aware of 12 whether or not the targets know that that's been turned over 13 or not, and that's why I asked the Court for it to be sealed. 14 Other than that there was no other reason, Your Honor. 15 THE COURT: Okay. Thank you. 16 MR. BORGULA: Thank you. 17 THE COURT: Response, Mr. Dunn? 18 MR. DUNN: Thank you very much, Your Honor. 19 I would support the U.S. attorney's request or the 20 assistant U.S. attorney's request. He has more knowledge 21 about this than I do, and my client was very forthcoming when 22 he met with the U.S. attorney and the agents, sir. Thank you. THE COURT: Well, I believe probably a one-year --23 24 one-level downward departure is probably appropriate in this

case. Again, I've heard so much about a couple of these

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incidences that I'm a little bit immune to being surprised by what I hear. I suppose if testimony is given under oath in subsequent proceedings, the government has the ability to come forward with a 35(b) motion, at which point the Court can put flesh on the allegations that are here. So a one-level downward departure this Court believes is sufficient.

So this matter by the rubric of the sentence guidelines carries an adjusted offense level of 28 and criminal history level of V, I believe. Is that correct?

MR. DUNN: That's correct, Your Honor.

THE COURT: Your calculations, all right.

Would you wish to bring your client to the podium and make remarks first and then have your client make remarks in this matter?

MR. DUNN: Thank you very much, Your Honor.

May it please the Court. Mr. Flowers is a complicated man. He at times was pretty combative with counsel, but at other times he was extraordinarily helpful. He's a bright young man who's got himself in a world of trouble who was already given a chance by this very Court.

I think it's important to open that way in my brief comments to state that if the Court does look around, it can see that there's absolutely nobody here. That is probably Mr. Flowers' fault, but maybe partially not. While he was at the jails, he never received a call, a letter, has no money in his

commissary, and has absolutely nobody to come visit him. I'm the only person and one other agent that came to visit him.

Maybe we do create our own circumstances in this world. Maybe because of his bad behavior he's driven everyone away. But maybe this is a human being that had such a dysfunctional upbringing and such a broken upbringing that he has no one to call mother, father, sister, spouse, friend, and he's all alone. I mean, most of the time when I talk to him, I get a very -- inside some anger, Your Honor, I get a very, very scared individual who doesn't frankly know any better, who gets out of jail and is out for a short period of time and tries a whole lot of things that he thought he could put together properly while he was in prison and gets out there and they fail like they do with the rest of us, but him, his automatic default is criminal behavior.

We certainly have to follow a code of conduct in this society, and so he's here in front of this Court on a very serious charge. But I understand this Court well knows that there are backgrounds that cause people to go in a direction, so I would hope that the Court would certainly consider, as difficult of a man as he is, the upbringing and the lack of support or guidance or counsel that he had throughout his life and the Court would consider that in sentencing, Your Honor. Thank you.

THE COURT: Thank you. Thank you. Well said.

Mr. Flowers, is there anything you would wish to say?

DEFENDANT FLOWERS: Yeah. I'd like to apologize to the Court and my PO, you know. I let her down and, you know, I ain't got no excuses. I mean, I understand my lawyer. He trying to speak up for me, you know. I ain't got no excuses. I just -- I did a bad thing. I should be punished, and I'm sorry.

THE COURT: How are we going to conduct ourselves in the future? What's your future going to be, Mr. Flowers?

DEFENDANT FLOWERS: Your Honor, like my lawyer, my lawyer asked me that.

THE COURT: What do you want to -- what is your hope?

DEFENDANT FLOWERS: I'm scared. I'm scared to make any plans. I try. I mean, I didn't get out of prison and plan on doing wrong. I had all kind of goals and stuff. This ain't in my plan. I -- I ain't planned this. You know, everything I did when I got out, it failed, so I mean I just gave up. I mean, my whole life, I mean, I been through a lot, and so whenever something bad happen, I just give up, it seem like, you know.

But I didn't plan on selling drugs. You know, I got uncles and aunts that died from drugs. I mean, it ain't something I like doing, you know. I just -- I just got

involved in something and it gonna cost me a lot of my life 1 2 now, you know. Like I said, I ain't got no excuses. I just 3 did something bad. 4 THE COURT: But I think you know that you had a probation officer here that really cared about you and wanted 5 6 you to succeed. You know that. 7 DEFENDANT FLOWERS: I --8 THE COURT: And you know Magistrate Judge Carmody, 9 she cared about you when you came in here every month, didn't 10 she? 11 DEFENDANT FLOWERS: Yes, sir. 12 THE COURT: And you know the lady that's running the 13 Moral Reconnaissance --14 MS. PAKIELA: Ravonne. 15 THE COURT: Ravonne. Ravonne cared about you, 16 didn't she? 17 DEFENDANT FLOWERS: Yes, sir. 18 THE COURT: She wanted you to be successful. Thank 19 you. I keep forgetting her name. So there are people who 20 care about you being successful, aren't there? 21 DEFENDANT FLOWERS: Yes, sir. 22 THE COURT: Now, sometimes in life we don't get the 23 advantages that other people have and we have to look 24 sometimes for places and you have to look for the kind of 25 people that would care about you and would be able to help

you. Where would you go if you were out on the street today 1 2 if you were looking for someone who would care for you and 3 help you? Where could you find somebody like that? 4 DEFENDANT FLOWERS: I ain't got nobody. THE COURT: No idea where you could go? 5 6 DEFENDANT FLOWERS: I -- I had to beg my mom a lot 7 of times to just let me stay there, so --8 THE COURT: Just a minute, though. Is there nowhere in the city of Grand Rapids, for instance, that you could go 9 10 and find somebody that cared about you? 11 DEFENDANT FLOWERS: I ain't from Grand Rapids. 12 THE COURT: Where are you from? 13 DEFENDANT FLOWERS: I'm from Alabama. 14 THE COURT: No, no, but you're here in Grand 15 You were here in Grand Rapids when you were here on 16 supervised release. DEFENDANT FLOWERS: The majority of my family is 17 18 down South, though, Your Honor. 19 THE COURT: But the majority of your family you said 20 isn't capable of really caring for you or loving you, so my 21 question is where would you go? 22 DEFENDANT FLOWERS: Anna asked me that when I first 23 got out, did I want to -- you know, did I feel comfortable 24 staying here or going back home, you know. 25 THE COURT: There are people. There are people,

there are agencies, you know. If you showed up at Mel Trotter -- you know where Mel Trotter is. If you showed up at Mel Trotter and walked in the door and said, I need somebody to help me, I got to have help, I have no question in my mind at all but they would refer you to somebody immediately to sit down with you, probably somebody that walked much of the same road that you've walked. You're not the only person in the world that this has ever happened to. You understand that?

DEFENDANT FLOWERS: Yes, sir.

THE COURT: I think there's sometimes a tendency for us in our depression to think I'm the only one that ever had this happen, but I don't think you are. You've got a lot going for you, but I think somehow you fell into the trap of thinking I'm here all alone and nobody cares and there's nobody that wants me, but I can think of two or three people here that were very concerned about you. I've got all kinds of documents here from even court people who were concerned about your being successful.

So I don't think you're all by yourself in this.

You may perceive yourself to be, but I don't think you are.

And I think what you want to do in the next several years as you get your head together and as you figure out how you're going to live the rest of your life is to figure out, Where do I go?

I want to give you two places to go and I'm going to

ask you to pick which one would be -- would have people that 1 2 really care, could really care about you. Would it be at a 3 tavern or a church? Where are you more apt to find people 4 that would care about you? DEFENDANT FLOWERS: I don't know what a tavern is. 5 6 THE COURT: A bar. 7 DEFENDANT FLOWERS: Oh, a church. 8 THE COURT: A church. Why would you want to -- why 9 would the church be the one? And you made the right 10 selection, but why would that be? 11 DEFENDANT FLOWERS: Well, a church is like a family 12 and they show you love. 13 THE COURT: Exactly. Exactly. And I'm not talking 14 about a denomination; I'm just talking about a church. So you 15 have to -- you kind of got to find it. You kind of got to 16 find it, and I can't tell you where you have to go and I can't 17 tell you how you have to do it, but you've got to find it on 18 your own, because you're 28 years old. Yeah. 19 Mr. Borgula, anything you wish to add? 20 MR. BORGULA: Nothing to add, Your Honor. 21 THE COURT: With the adjusted offense level and the 22 criminal history level that I've articulated here and the 23 requirement of this Court to review Section 3553(a) of the

federal sentencing statute, the Court has to look at the

history and characteristics of Mr. Flowers who, while a very

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likeable individual, has committed a serious offense and has committed it repetitively and under situations where people were in a position to provide some help to him. And therefore, the Court finds that the lack of respect for law must be addressed in a promotion and a deterrence and protection of the public. The opportunity for rehabilitation the Court wants to provide to Mr. Flowers with the understanding, of course, that the ability to learn from this programming, the ability to receive the kind of guidance that he needs is really up to you, Mr. Flowers.

The sentence of this Court will be that you receive a sentence of 144 months or 12 years in the custody of the Federal Bureau of Prisons with the following three conditions. One is that you receive substance abuse evaluation and treatment. That evaluation will be critical to determine what level of treatment that you receive.

Secondly, that you receive vocational/educational training opportunity. I want you to get a skill set. You're intelligent enough that I'm confident that you can learn a skill, learn a trade in the prison system that you can take with you. But you've got to go to the classes. You've got to make that intentional desire to say I want to learn something that I can make money from. You're a strong guy.

The third issue, I want you to receive medical care for the symptoms that are related to prior head injuries. I

can't quite get my arms -- you have one eye that you're blind in; is that correct? Your right eye or left eye, I can't remember which.

DEFENDANT FLOWERS: Left.

THE COURT: Left eye. And then you apparently have lots of headaches and difficulties with that. So I'm going to ask the Bureau of Prisons to review that and determine what kind of medication and whether there's some operative procedures which would relieve you of that. We'll see what we can do about that.

Supervised release will thereafter be five years with the standard conditions of reporting and remaining law-abiding, with drug testing, obviously, and with no drugs, no alcohol, and no guns. You understand that?

DEFENDANT FLOWERS: Yes, sir.

THE COURT: Those don't mix. I don't want you anywhere near any of those.

I want you to reside only in a facility approved by the probation officer. Now, that means not only the facility when you first are eligible for release, and most likely it will be a halfway house in this case, but throughout the entire five years I want the probation officer to help you make the kind of decisions where you can live in an environment that's the most productive for you and will tell you when you're being in an unproductive environment. I want

you gainfully employed or looking for work. No association 1 2 with anyone using or possessing drugs. 3 DEFENDANT FLOWERS: No, sir. 4 THE COURT: Got to pick different friends. go places where you can find the right kind of people that can 5 be the right kind of influence on you, and you're going to 6 7 have to be choosy. Sometimes you may have to be by yourself 8 for awhile till you find those kind of people. 9 Mandatory special assessment of \$100 will be imposed 10 in this matter. 11 Do you have a motion as it pertains to the 12 indictment, Mr. Borgula? 13 MR. BORGULA: There was just one count, Your Honor, 14 so there's no counts to be dismissed. 15 THE COURT: I have this as a superseding, but you 16 have it as a regular indictment? 17 MR. BORGULA: I have it as a regular indictment. 18 don't recall a superseding. 19 THE COURT: Okay. All right. Any legal objection 20 to the sentence imposed, Mr. Borgula? 21 MR. BORGULA: No, Your Honor, thank you. 22 THE COURT: Any legal objection to the sentence 23 imposed, Mr. Dunn? 24 MR. DUNN: No, Your Honor. 25 THE COURT: You have a limited right of appeal from

1 the nature of the plea agreement that was set forth 2 previously. You have ten days in which to file that limited 3 appeal. Those forms have been provided to you. You will be 4 remanded to the custody of the marshal for placement at the appropriate facility, having in mind these specific 5 recommendations and with that credit given for the time that 6 7 you have served in this matter. 8 Now, I also have here a supervised release violation 9 that is before this Court. I believe the date today has been 10 set for the time to proceed on that supervised release 11 violation. Are you ready to proceed on that matter on behalf 12 of the government? 13 MR. BORGULA: Yes, Your Honor. 14 THE COURT: Okay. Mr. Dunn, are you ready to 15 proceed on that matter? 16 MR. DUNN: Yes, Your Honor. It's my understanding 17 my client is going to admit to the violations, sir. 18 THE COURT: Okay. If you'll raise your right hand. 19 Do you swear to tell the truth, the whole truth, and nothing 20 but the truth in this matter, so help you God? 21 DEFENDANT FLOWERS: Yes, sir. 22 THE COURT: Again, is there anything mentally or 23 physically that would keep you from being able to participate 24 in these proceedings of violation of supervised release?

DEFENDANT FLOWERS: No, sir.

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THE COURT: Have you been advised of these written 1 2 charges of violation of supervised release and have you had an 3 ample opportunity to discuss these matters with your attorney, 4 Mr. Dunn? DEFENDANT FLOWERS: Yes, I have, sir. 5 THE COURT: Do you understand the right to be 6 7 represented by him? 8 DEFENDANT FLOWERS: Yes, sir. 9 THE COURT: It's my understanding you are satisfied 10 with his representations of you? 11 DEFENDANT FLOWERS: Yes, sir. 12 THE COURT: What pleas would you wish to enter to these violations? 13 14 DEFENDANT FLOWERS: Guilty. 15 THE COURT: Do you understand that you are entitled 16 to have a hearing in this matter today to determine if there 17 is sufficient evidence to convict you of violating these terms 18 and conditions of supervised release? 19 DEFENDANT FLOWERS: Yes, sir. 20 THE COURT: You have a right to confront witnesses, the right to call witnesses on your own behalf and compel 21 22 their attendance, and the right to testify on your own behalf 23 at a hearing. 24 DEFENDANT FLOWERS: Yes, sir. 25 THE COURT: Do you understand no one could comment

if you did not, nor could anyone -- could the government ever 1 2 call you as a witness against yourself? 3 DEFENDANT FLOWERS: I didn't --4 THE COURT: You understand the government could never call you as a witness against yourself? 5 6 DEFENDANT FLOWERS: Oh, yes, sir. 7 THE COURT: Has anyone threatened you or coerced you 8 as it pertains to entering guilty pleas to these violations of 9 supervised release? 10 DEFENDANT FLOWERS: No, sir. 11 THE COURT: Anyone made any promises of leniency or 12 prediction of what the sentence would be --13 DEFENDANT FLOWERS: No, sir. 14 THE COURT: -- if your plea were accepted? Tell me 15 what happened here that you believe makes you guilty of 16 violation of supervised release. 17 DEFENDANT FLOWERS: I did everything that it said. 18 THE COURT: Well, tell me what you did. 19 DEFENDANT FLOWERS: I committed another crime. 20 THE COURT: Tell me what you did. 21 DEFENDANT FLOWERS: I sold drugs. 22 THE COURT: When? 23 DEFENDANT FLOWERS: September 23rd, 2007. 24 THE COURT: Where? 25 DEFENDANT FLOWERS: In Grand Rapids at 310

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     Lexington.
                THE COURT: What kind of drugs did you sell?
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                DEFENDANT FLOWERS: Crack cocaine.
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                THE COURT: Where did you get the drugs?
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                DEFENDANT FLOWERS: From different people, like a
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      lot of people, different people.
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                THE COURT: What was your purpose in selling?
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                DEFENDANT FLOWERS: The purpose of selling, for
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     money and use.
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                THE COURT: Did you intend to make a profit on the
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      sale of those drugs from what you paid for them?
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                DEFENDANT FLOWERS: Yes, sir.
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                THE COURT: Did you know that was unlawful?
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                DEFENDANT FLOWERS: Yes, sir, I knew.
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                THE COURT: Now, there's an allegation here that you
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     had over $1,600 on your person at the time you were arrested?
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                DEFENDANT FLOWERS: Yes, sir.
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                THE COURT: Where did that money come from?
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                DEFENDANT FLOWERS: Drugs.
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                THE COURT: You understand that at the time you had
      that $1,600 on you that you still owed approximately $12,000
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      in restitution on your underlying charge?
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                DEFENDANT FLOWERS: Yes, sir.
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                THE COURT: And that you were in arrears; that is,
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     you were behind on your payment of restitution?
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1 DEFENDANT FLOWERS: Yes, sir. 2 THE COURT: Do you understand the allegation that 3 alleges here that you did fail to deal honestly and 4 forthrightly with the supervised release officer or the probation officer? 5 DEFENDANT FLOWERS: Yes, I do. 6 7 THE COURT: What did you do that was dishonest? 8 DEFENDANT FLOWERS: I lied to her. 9 THE COURT: How did you lie to her? 10 DEFENDANT FLOWERS: I told her I was working. I had 11 a dirty urinalysis. I drunk alcohol when I wasn't supposed 12 to. I hung around with -- I hung around with people I 13 shouldn't. I did everything I wasn't supposed to do. 14 THE COURT: Did you have a home computer? 15 DEFENDANT FLOWERS: Yes, sir. 16 THE COURT: Were you doing anything unlawful with 17 that? 18 DEFENDANT FLOWERS: Yes, sir. 19 THE COURT: What were you doing? 20 DEFENDANT FLOWERS: Making check stubs. 21 THE COURT: What was that purpose? DEFENDANT FLOWERS: To make check stubs so I can 22 23 give to my PO. 24 THE COURT: Any additional questions which should be 25 asked to establish the factual basis for this plea?

1 MR. BORGULA: No, Your Honor. The government's 2 satisfied. 3 THE COURT: Mr. Dunn? 4 MR. DUNN: No, Your Honor. THE COURT: I find the plea is freely and 5 6 voluntarily entered without promises of leniency or coercion. 7 I find the charges are factually accurate. The defendant is 8 actually guilty and hereby stands convicted. 9 Are there remarks you'd wish to make on behalf of 10 your client at this time in this matter? 11 MR. DUNN: Your Honor, I would only ask the Court, 12 since the Court has such wide latitude in sentencing here with 13 regard to concurrent, consecutive, or partially concurrent and 14 consecutive, I would just hope the Court would consider my 15 previous comments with regards to Mr. Flowers. Thank you. 16 THE COURT: Thank you. 17 Any remarks you would wish to make, Mr. Flowers? 18 DEFENDANT FLOWERS: No, I said enough, sir. 19 THE COURT: Does the government have anything it 20 wishes to say in this matter? 21 MR. BORGULA: No, Your Honor, thank you. 22 THE COURT: Based upon the defendant's violation of 23 supervised release as he has indicated here under oath 24 pursuant to the guilty plea, the Court revokes his supervised 25 release conditions, finding that the nature and circumstances

of this subsequent criminal behavior and the high risk of 1 continued behavior and the complete refusal to comply with 2 these conditions of supervised release warrants its 3 4 revocation. It is the sentence of this Court pursuant to 18 5 United States Code 3583(e)(3) that Mr. Flowers is hereby 6 7 committed to the custody of the Federal Bureau of Prisons for 8 a term of 36 months with no term of supervised release to 9 Specifically, this Court would require that this 10 sentence be served concurrently with the case numbered 1:07-CR-290. 11 12 You have a right of appeal. You have ten days 13 within which to file that appeal as to this supervised release 14 violation in this matter. 15 Anything else that we should place on the record as 16 it pertains to these two cases at this time, Mr. Borgula? 17 MR. BORGULA: Not from the government, Your Honor, 18 thank you. 19 THE COURT: Mr. Dunn? 20 MR. DUNN: Nothing, Your Honor. Thank you, sir.

THE COURT: That's all. Thank you, Mr. Dunn, for your able representation throughout this matter.

MR. DUNN: Thank you very much, Your Honor.

(Proceedings concluded at 3:17 p.m.)

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#### CERTIFICATE OF REPORTER

I, Kevin W. Gaugier, Official Court Reporter for the United States District Court for the Western District of Michigan, appointed pursuant to the provisions of Title 28, United States Code, Section 753, do hereby certify that the foregoing is a true and correct transcript of the proceedings had in the within-entitled and numbered cause on the date hereinbefore set forth.

I do further certify that the foregoing transcript was prepared by me.

### /s/ Kevin W. Gaugier

Kevin W. Gaugier, CSR-3065 U.S. District Court Reporter 110 Michigan N.W. 622 Federal Building Grand Rapids, MI 49503